

LIMITED LIABILITY PARTNERSHIP
"HOLDING-SAUDA"

BIN 120940007013

Legal entity name	LIMITED LIABILITY PARTNERSHIP "HOLDING-SAUDA"
Address	Kostanay Region, Kostanai A., Kostanai, Street Dzerjinskogo, 82
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46754 - Wholesale of pesticides and other agrochemical products
Officer	Abdrahmanov Galy Amangel'Dinovich · Director · 30/09/2020 - present
Former officers	Turebekova Zhanna Kajrkanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/09/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 3 · latest case: 04/04/2022
Procurement	Contracts concluded: 22 · total value 54,147,747 ₸ · customers: 8 · latest contract: 24/04/2020
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,363,069,814 92 %	183,412,120 -87 %	115,189,862 -37 %
Tax payments	21,984,997 92 %	2,958,260 -87 %	1,857,901 -37 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.